



BH Skate Park Working Party MEETING MINUTES


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| Date: | 04-Apr-2023 |
| Time: | 6:30 pm |
| Location: | Bar Hill Sports and Social Club |
| Called By: | Dave Wright (Chair) |
| Summary: | Monthly meeting of the Bar Hill Skatepark Working Party |
| Note Taker: | Andy Pellew (Secretary) |
| Documents: | REF1 SP009 20221206 Meeting Minutes.pdf REF2 SP008 20221108 Meeting Minutes.pdf (to follow) |

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| 00 | Apologies for their absence – AM running late. Present: Dave Wright (DW – Chair), Anthony Mitchell (AM – Vice Chair), Andy Pellew (AP – Secretary), Bunty Waters (BW), Sue Jenkins (SJ), Stephen Keeves (SK), Brian Howard (BH), Geof Tamulonis (GT), Peter Stockton (PS). Stephen Barker (SB) George Gardner (GG), Eddie Wright (EW), Tom Swanser (TS) |
| 01 | Minutes of Previous Meeting – 6 th December 2022 Review of Actions |
| 02 | Minutes of Previous Meeting – 8 th November 2022 Review of Actions |
| 02 | Declaration of interest for any agenda item below Bar Hill Parish Council: Anthony Mitchell, Brian Howard Residents Association: Andy Pellew, Anthony Mitchell Community Association: Andy Pellew, Anthony Mitchell |
| 03 | Announcements from the Chair/ Vice Chair |

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| 10 | Parish Council/ Finance Update (AM) DW reported as AM was running. Malcolm Cox has come back with approximately the same figures as we had already calculated. DW noted that he was impressed with how impartial Malcolm Cox was during the discussion. £1 a month is approximately right. Assumptions are; no fundraising at all, and that maintenance cost is zero. Both obviously false assumptions. Net will probably be £1 a month. SJ mentioned that that Parish Council insurance won't touch a Skatepark. Inspections are needed annually/ monthly. | (oral) |
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| | <p>£1 would give us a public works loan of around £250,000.</p> <p>DW stated that the expectation is we could raise around £100k in charitable donations. This would reduce the cost to 59p/ month. 884 would then be the excess (assuming £1 per month).</p> <p>Insurance might be an issue as the Parish Council has problems getting insurance at the moment due to a large number of recent claims.</p> <p>AM highlighted that it was affordable to do – but suggested that the Parish Council would not be happy to fully fund.</p> <p>AP restated from the previous minutes: Agenda Item 10 in SP006 held on 6th September 2022; we agreed the following two questions:</p> <ol style="list-style-type: none"> 1. “Do you want the Parish Council to build a skatepark for the benefit of the village?” 2. “If sufficient independent funding cannot be obtained, would you be in favour of putting up to £x/month on the Council Tax for Band D properties to fund it?” <p>At the time the £x was an unknown.</p> | |
| 11 | <p>Future Actions</p> <p>DW highlighted our Terms of Reference.</p> <p>SK highlighted how much we’ve achieved in the last year.</p> <p>AM highlighted that if fundraising is to be included then the committee’s terms of reference need to be amended.</p> <p>DW suggested that there should be a vote from this group to continue meeting.</p> <p>GT highlighted a need for separate working parties.</p> <p>AP highlighted that this would be something the BHCA could take on.</p> <p>AM proposed; “we have fulfilled the terms of reference as defined by the Parish Council and therefore this committee should be shutdown”.</p> <p>DW proposed, AM seconded. All in favour with BW and SJ abstaining.</p> <p>AM proposed amending to add “... for a period of 25 years”, seconded by GT.</p> <p>Amendment passed with a majority in favour (after abstentions).</p> | (oral) |
| 97 | <p>AOB (including agenda items for future meetings)</p> <p>DW - Report for the Bar Hill Annual Parish Meeting (due 17th April)</p> <p>GT to send a draft to DW to submit. GT highlighted how important it</p> | (oral) |

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| | Suggestion that DW included a thank you to the committee, people in the village who have supported us, and we have met. | |
| 98 | Date and location of next meeting: None | (oral) |
| 99 | Thanks & Close | (oral) |

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| <p>Dated: 4th - April - 2023</p> <p>Dave Wright (Chair)</p> | <p>Dated: 4th - April - 2023</p>  <p>Andy Pellew (Secretary)</p> |
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